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**AMENDMENT UNDER 37 CFR 1.116
EXPEDITED PROCEDURE –
EXAMINING GROUP 3692**

PATENT
Attorney Docket No.: 026595-007510US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

John M. Morales et al.

Application No.: 10/658,844

Filed: September 8, 2003

For: Systems And Methods For
Producing Suspicious Activity
Reports In Financial Transactions

Customer No.: 20350

Confirmation No.: 5408

Examiner: Clement B. Graham

Art Unit: 3692

**AMENDMENT UNDER 37 CFR 1.116
EXPEDITED PROCEDURE
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Commissioner for Patents
P.O. Box 1450
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Sir:

In response to the final Office Action mailed December 31, 2007, for the above-referenced application, please enter the following amendments and remarks.

A Listing of Claims begins on page 2 of this paper.

Remarks/Arguments begin on page 6 of this paper.